



Minutes

Ordinary Meeting of Council

20 August 2024

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 20 AUGUST 2024

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 20 AUGUST 2024
COMMENCING AT 12.30PM**

PRESENT: Councillor Mathew Hatcher, Mayor (in the Chair)
Councillors Peter Diskon, David Grace, Tubby Harrison, Anthony Mayne,
Amber Schutz, Rob Pollock OAM and Alison Worthington

**PRESENT (Via Audio
Visual Link):** Councillor Tanya Dannock

Staff: Ms K Arthur, Acting General Manager
Mr G Bruce, Director, Planning and Environment
Mrs S Speedy, Director, Finance and Corporate Services
Ms K Pisanos, Chief Operating Officer
Ms L Jeremy, Interim Governance Manager
Mr S Westbury, Corporate Manager, Governance and Risk
Miss L Evans, Minute Secretary

1. WELCOME

The Mayor welcomed everyone to the meeting.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Custodians of the Land, Eurobodalla Shire Council recognises Aboriginal people as the original inhabitants and custodians of all land and water in the Eurobodalla and respects their enduring cultural and spiritual connection to it. Eurobodalla Shire Council acknowledges the Traditional Owners of the land in which we live. Council pays respect to Elders past, present and future. We are on Yuin Country.

3. APOLOGIES

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

24/105 MOTION Councillor Schutz/Councillor Grace

THAT the minutes of the Ordinary Meeting held on 16 July 2024 be confirmed.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R
Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

6. PUBLIC FORUM (AGENDA ITEMS ONLY)

(Minutes of the Public Forum are a summary only and do not purport to be a complete transcript of the proceedings.)

PF24/019 NOM24/005 EUROBODALLA SHIRE COUNCIL ACKNOWLEDGES THE CLIMATE CHANGE (NET ZERO FUTURE) ACT 2023 AND OUR OBLIGATIONS IN REGARD TO EMISSIONS REDUCTIONS TO ACHIEVE THE TARGETS SET OUT IN THE ACT

Kathryn Maxwell addressed Council in relation to NOM24/005 Eurobodalla Shire Council acknowledges the Climate Change (Net Zero Future) Act 2023 and our obligations in regard to emissions reductions to achieve the targets set out in the Act.

Kathryn did not provide a copy of her presentation.

PF24/020 NOM24/006 EUROBODALLA HOSPITAL ADVOCACY

Lou Dampmey addressed Council in relation to NOM24/006 Eurobodalla Hospital Advocacy.

Lou did not provide a copy of her presentation.

PF24/021 NOM24/006 EUROBODALLA HOSPITAL ADVOCACY

Peter Cormick addressed Council in relation to NOM24/006 Eurobodalla Hospital Advocacy.

A copy of Peter's presentation is available on Council's website.

PF24/022 NOM24/006 EUROBODALLA HOSPITAL ADVOCACY

Mylene Bolting addressed Council in relation to NOM24/006 Eurobodalla Hospital Advocacy.

Mylene did not provide a copy of her presentation.

7. MAYORAL REPORTS

Nil

8. NOTICES OF MOTION

NOM24/005 EUROBODALLA SHIRE COUNCIL ACKNOWLEDGES THE CLIMATE CHANGE (NET ZERO FUTURE) ACT 2023 AND OUR OBLIGATIONS IN REGARD TO EMISSIONS REDUCTIONS TO ACHIEVE THE TARGETS SET OUT IN THE ACT

File Ref: S012-T00026; S010-T00037

RECOMMENDATION Councillor Worthington/Councillor Mayne

THAT Council:

1. Acknowledges the NSW legislation, Climate Change (Net Zero Future) Act 2023, which legislates State emissions reduction targets to achieve net zero emissions by 2050, and the obligations of Council to meet the regulations relating to that Act.
2. Note the work of the Canberra Region Joint Organisation (CRJO) Net Zero Accelerator Program (NZAP), which aims to assist member councils accelerate emissions reduction and set milestones to achieve net zero emissions.
3. Note that councillors are aware of the content of the CRJO Net Zero Accelerator Program presentation given in February 2024, and the recording shared with councillors.
4. Commits to implementing the actions in the Net Zero Council Guide and the 31 Net Zero Milestones prepared by the NZAP to assist Council to improve its emissions data capture and account for their emissions data and actions in emissions reduction.
5. Resolve to develop a Net Zero Action Plan that provides a roadmap to achieve net zero emissions by 2050.

24/106 AMENDMENT Councillor Harrison/Councillor Pollock OAM

THAT Council defer item NOM24/005 Eurobodalla Shire Council acknowledges the Climate Change (Net Zero Future) Act 2023.

(The Amendment on being put became the **MOTION**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, R Pollock OAM and A Schutz.

Against the Motion: Crs A Mayne and A Worthington.

MOTION Councillor Harrison/Councillor Pollock OAM

THAT Council defer item NOM24/005 Eurobodalla Shire Council acknowledges the Climate Change (Net Zero Future) Act 2023 and our obligations in regard to emissions reductions to achieve the targets set out in the Act.

24/107 AMENDMENT Councillor Harrison/Councillor Pollock OAM

THAT Council defer item NOM24/005 Eurobodalla Shire Council acknowledges the Climate Change (Net Zero Future) Act 2023 and our obligations in regard to emissions reductions to achieve the targets set out in the Act and a further report addressing the five points in the motion be presented to the new Council in November 2024.

(The Amendment on being put became the **MOTION**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM and A Schutz.

Against the Motion: Cr A Worthington.

24/108 MOTION Councillor Harrison/Councillor Pollock OAM

THAT Council defer item NOM24/005 Eurobodalla Shire Council acknowledges the Climate Change (Net Zero Future) Act 2023 and our obligations in regard to emissions reductions to achieve the targets set out in the Act and a further report addressing the five points in the motion be presented to the new Council in November 2024.

(The Motion on being put was declared **CARRIED**)

At **1:46PM** Councillor Worthington left the Chambers.

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM and A Schutz.

Against the Motion: Cr A Worthington.

At **1:47PM** Councillor Worthington returned to the Chambers.

NOM24/006 EUROBODALLA HOSPITAL ADVOCACY

File Ref: S006-T00016

24/109 MOTION Councillor Mayne/Councillor Harrison

THAT Council urgently seeks clarification on the proposed local radiotherapy service for the L4 Eurobodalla Hospital and seeks support from NSW and Commonwealth Governments. That Council *joins the community in supporting* the inclusion and prioritisation of local radiotherapy services, *noting the 5 year interval between the widely subscribed 2022 community Local Access to Radiotherapy Petition lodgement in Parliament and NSW Health's extended delivery date for the new Eurobodalla Hospital in late 2027."*

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

9. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

10. PETITIONS

Nil

11. GENERAL MANAGER'S REPORTS

GMR24/010 COUNCIL MEETING CHANGE OF DATE

File Ref: S012-T00025

24/110 MOTION Councillor Schutz/Councillor Diskon

THAT the Ordinary Council Meeting on Tuesday 15 October 2024 be rescheduled to Tuesday 29 October 2024.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

12. PLANNING AND ENVIRONMENT REPORTS

Nil

13. FINANCE AND CORPORATE SERVICES REPORTS

**FCS24/027 APPOINTMENT OF INDEPENDENT CHAIR FOR THE AUDIT RISK AND
IMPROVEMENT COMMITTEE**

File Ref: S004-T00048

24/111 MOTION Councillor Harrison/Councillor Grace

THAT:

1. Council appoints the applicant, as identified as Applicant 3, in the confidential attachment to this report.
2. Correspondence from the General Manager be forwarded to the successful applicant inviting them to join the Audit, Risk and Improvement Committee as the Chair.
3. Correspondence from the General Manager be forwarded thanking all other applicants for expressing an interest in the role.
4. That Council note the process for the remaining independent members with the involvement of the Chair will now proceed and a report be presented to council for endorsement.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

FCS24/028 COUNCILLOR INTERACTIONS WITH PROPERTY DEVELOPERS AND REGISTERED LOBBYISTS POLICY

File Ref: S004-T00021

24/112 MOTION Councillor Mayne/Councillor Schutz

THAT:

1. Council endorse the exhibition of the draft Councillor Interactions with Property Developers and Registered Lobbyists Policy, as shown at Attachment 1 to this report on public exhibition for a period of not less than 28 days.
2. Council receive a further report at the conclusion of the exhibition process of the draft Councillor Interactions with Property Developers and Registered Lobbyists Policy and any public submissions be presented back to Council for consideration.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

FCS24/029 INVESTMENTS MADE AS AT 31 JULY 2024

File Ref: S011-T00006,S012-T00025

24/113 MOTION Councillor Harrison/Councillor Diskon

THAT the certification of investments as at 31 July 2024, made in accordance with the *Local Government Act 1993*, Council's Investment Policy and the provision of Clause 1 (Reg. 212) of the *Local Government (General) Regulation 2005*, be received.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

14. INFRASTRUCTURE REPORTS

IR24/017 LOCAL TRAFFIC COMMITTEE NO.1 FOR 2024-25

File Ref: S030-T00018

24/114 MOTION Councillor Schutz/Councillor Mayne

THAT Council approves the following acts for determination from Local Traffic Committee No. 1:

- **2025.RT.001 Broulee Head Carpark linemarking and signage**

That Council Plan 5490-S-01, for linemarking and signage at Broulee Head Carpark, Broulee, be approved.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

15. COMMUNITY, ARTS AND RECREATION REPORTS

CAR24/005 BAY PAVILIONS SUSTAINABILITY PLAN

File Ref: S023-T00024

24/115 MOTION Councillor Harrison/Councillor Schutz

THAT Council receive and note The *Bay Pavilions Sustainability Plan 2024*.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, R Pollock OAM,
A Schutz and A Worthington.

Against the Motion: Cr A Mayne.

16. URGENT BUSINESS

Nil

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 2.14PM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 10 September 2024 at which meeting the signature hereon was subscribed.